

CAB 15.7/10

**CABINET****Decision Recording Form**Decision determined on **22 JULY 2010****Decision will come into effect on 30 July 2010**  
(subject to any call-in referral before that date)**(a) Subject : COLSTON HALL GOVERNANCE OPTIONS**  
(agenda item 7)**(b) Ward :** Citywide**(c) Executive members responsible for taking the decision :**

Cllr Barbara Janke, Leader of the Council

Cllr Simon Cook, Deputy Leader &amp; Executive Member, Culture, Sport &amp; Capital Projects

Cllr Clare Champion-Smith, Executive Member, Children &amp; Young People

Cllr Gary Hopkins, Executive Member, Strategic Transport, Waste and Targeted Improvement

Cllr Bev Knott, Executive Member, Neighbourhoods

Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration

Cllr Jon Rogers, Executive Member, Health and Care

Cllr Mark Wright, Executive Member, Efficiency and Value for Money

**(d) Declarations of interest :**

None.

**(e) Decision :**

- 1 **That approval be given to the establishment of an arm's length trust organisation to improve the development of music provision in Bristol, with a view to the new organisation managing the Colston Hall from April 2011, subject to a further report to be considered at a later date on the detailed governance arrangements, to include:**
  - **proposed board members.**
  - **draft memorandum and articles for the new company.**
  - **draft heads of terms for the lease of the Colston Hall.**
  - **a full business plan including proposed future funding allocations.**

**2 That an application be prepared to the Avon Pension Fund Committee for the trust to be admitted to the Local Government Pension Scheme, subject to any final decision by Cabinet.**

**(f) Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)